

**Stafford Recreation Commission
Minutes of Board Meet
July 6, 2017 – 7:30 pm
SHS Conference Room**

- A. Call to Order – Sharilyn called the meeting 7:40. In attendance- Sharilyn, Nick, Myra, Jason, Kim and Jan.
- B. Additions to the Agenda – None
- C. Approvals –
 - a. Agenda -
 - b. Minutes of previous meeting
 - c. Reconciled financial statements -
 - d. Budget tracker
 - e. Personnel report - 2 sick days/1 vacation
 - f. Check signing -
The above items were discussed, Myra moved to approve, Kim second. All items approved.
- D. Non-scheduled/scheduled visitors and public comment – We received \$1,376.19 from Helen McCormick's Memorial from Sylvia United Methodist Church, to be used for children's programs.
- E. Old Business
 - a. Ballfield Lease - Waiting for lease to be returned by the Fair Board.
 - b. Old High School Annex - The City is proceeding with title work on Old High School property. They should
 - c. have the title in hand by the end of the month.
 - d. Audit is set for July with Adams Brown Beran & Ball, cost should not exceed \$2,000.
 - e. Budget - There was discussion on the 2017/2018 Budget. Myra motioned to approve as presented, Jason
 - f. second. Motion passed.
- F. New Business
 - a. Summer Leagues - Moved to August Meeting
 - b. Director Evaluation - Moved to July 26th
 - c. Donation - \$100 to PLAY for the Annual Fun Run
 - d. Memorials - We need to come up with ideas to recognize Memorials that have been given to SRC.
- G. Director's Report

Post Report

- Open Gym has been cancelled for the rest of the summer due to lack of participation and gym maintenance.
- Summer Ball - The season went well. Next year rules will need to be reviewed between teams so everyone is on the same page.

Current

- Knitting Class is promoted on Facebook. The class has arranged their own meeting times at the Girl Scout cabin.
- Yoga - Meeting at First Christian Church - no formal instructor.
- Oktoberfest planning has started.
- Summer Movie program - Sponsored by SRC and Stafford Police Department. Have 50-60 kids in attendance.
- Programming with Library - Helping with Library every Wednesday as needed.
- Fair Night - July 12th - Water Balloon and Egg Toss along with other fun activities
- Annex

Upcoming Programming -

- MLD Faith Academy Basketball Camp - Several scholarship requests.
- Back to School Event - working on details with USD349, STARS and PLAY.
- Would like to do a water based event

Meeting adjourned at 9:35

Next Meeting: August 9th @ 7:00